

This is a draft of the minutes of Special Meeting May 9, 2011. It has not been reviewed by the Board of Trustees, has not been approved by the Board as an official document, may be revised in whole or in part and hence should be viewed only as a tentative and possibly inaccurate recitation of Board action. It is not an official document of the Village of Barrington Hills and should not be relied upon as such.

VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting May 9, 2011

President Abboud called the Special Meeting to order at 6:34 p.m. Roll Call.

Present

Robert G. Abboud, President
Fritz H. Gohl, Pro-Tem
Walter E. Smithe, Trustee
Steven Knoop, Trustee
Elaine M. Ramesh, Trustee

Doug Wambach, Village Attorney
Robert Kosin, Director of Administration
Michael N. Murphy, Police Chief
Dolores Trandel, Deputy Village Clerk

Guests

Janice Gohl, resident
Emily McHugh, resident
Dan Lundmark, resident
John & Karen Rosene, residents
Jean Maddrell, resident
Patty Meroni, resident
Harold Gianopulos, resident .

Absent

Beth Mallen, Trustee
Joseph Messer Trustee

The purpose of this meeting was to announce the certified results of the April 5, 2011 election, administer the Oath of Office to newly elected officials and to discuss possible appointments to Boards, Commissions & Committees.

Trustee Gohl motioned to approve the Minutes of the Regular Meeting of April 25, 2011 as corrected. Trustee Smithe seconded. All present said Aye.

Motion Approved

Trustee Gohl motioned to approve the Minutes of the Executive Session of April 25, 2011. Trustee Gohl seconded. All present said Aye.

Motion Approved

President Abboud asked that the disposal of the Executive Session Recording of August 24, 2009 be deferred to the regular Board meeting this month. Trustee Knoop motioned to defer, Trustee Gohl seconded. All present said Aye.

Motion Approved

Deputy Village Clerk presented the official canvass of the Consolidated Election of April 5, 2011m, with the higher votes received by Patty Meroni, Karen Selman and Joseph Messer. Harold Gianopulos was uncontested for the two year term.

Deputy Village Clerk, Dolores Trandel administered the Oath of Office Patty Meroni, as Trustee with a four year term and Harold Gianopulos, with a two year term. Joseph Messer and Karen Selman, both to be given the Oath of Office with a four year term were absent.

Trustee Meroni and Trustee Gianopulos took their chair among the Board.

Trustee Ramesh motioned to nominate Trustee Gohl as President Pro-Tem. Trustee Meroni seconded. All present said aye.

Motion Approved

Trustee Gohl motioned to appoint Trustees to various Committee Assignments per the attached schedule. Trustee Ramesh seconded. All present said aye.

Motion Approved

Trustee Ramesh motioned to adjourn the meeting at 6:48 p.m. Trustee Gohl seconded. All present said aye.

Meeting Adjourned.

Approved